

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006
Secretary of State

DOCUMENT# N17908

Entity Name: SPEN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

46 N. WASHINGTON BLVD
#27
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

46 N. WASHINGTON BLVD
#27
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-2742185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROWNING, GEORGE, III
46 N. WASHINGTON BLVD., #27
SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODEHEFFER, MADELEINE S
Address: 11215 SE 284TH ST
City-St-Zip: KENT, WA 98030 US

Title: VD () Delete
Name: GOLDBERG, PAUL,
Address: 7931 WINTERSET AVENUE
City-St-Zip: BALTIMORE, MD 21203

Title: SD () Delete
Name: BARNUM, SAMUEL
Address: 1950 GOUGH ST #106
City-St-Zip: SAN FRANCISCO, CA 94109 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: BARNUM, SAMUEL
Address: 706 HAIGHT ST
City-St-Zip: SAN FRANCISCO, CA 94117 US

Title: TD () Change (X) Addition
Name: HERRON, WILLIAM
Address: 5590 BEE RIDGE ROAD, BLD A, SUITE 3
City-St-Zip: SARASOTA, FL 34233 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MADELEINE SPEN RODEHEFFER

PD

05/02/2006

Electronic Signature of Signing Officer or Director

_____ Date